



**NOTICE OF REGULAR MEETING  
OF THE VINEYARD TOWN COUNCIL  
September 12, 2012, 7:00 p.m.**

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Public Notice is hereby given that the Vineyard Town Council will hold a regular meeting on Wednesday, September 12, 2012, starting at 7:00, in the Vineyard Town Hall; 240 East Gammon Road, Vineyard, Utah. The agenda will consist of the following:

**AGENDA**

**7:00 PM      REGULAR SESSION**

**1. CALL TO ORDER/PRAYER**

**2. MINUTES REVIEW AND APPROVAL – August 22, 2012**

**3. PLANNING COMMISSION UPDATE AND RECOMMENDATIONS TO THE COUNCIL:** *Planning Commission Liaison Norman Holdaway*

**4. STAFF REPORT**

- Planner – Nathan Crane
- Engineer – JUB Engineers
- Water Operator Technician – Sullivan Love
- Attorney – David Church
- Utah County Sheriff Department – Deputy Collin Gordon
- Financial Report – Councilmember Riley, Town Treasurer
- Town Clerk/Recorder

**5. BUSINESS ITEMS:**

**5.1      Discussion and Action - Preliminary Plat – LeCheminat at Vineyard - Flagship Homes.** This is a request by Flagship Homes for approval of a preliminary subdivision plat for the Lecheminat at Vineyard Subdivision. The proposed subdivision is 128 lots located on the northwest corner of Vineyard Road and Center Street. The Planning Commission recommended approval with stipulations.

**5.2      Presentation - Lake Side 2 Project Update -** Bob Van Engelenhoven and Bret Hunter of PacifiCorp will present an update on the Lake Side 2 Power Plant project.

**5.3      Discussion and Action - 400 North Memorandum of Agreement - Town of Vineyard and Utah Transit Authority.** – The Council will review and possibly act to approve a Memorandum of Agreement between the Town of Vineyard and Utah Transit Authority relative to the rail road crossing located at 400 North.

## **6. OPEN SESSION: *Citizen's Comments (Please see note below)***

## **7. COUNCILMEMBER'S REPORTS**

### **A) Treasurer -- Nathan Riley**

- Taxing Entity Committee (TEC)
- RDA

### **B) Planning and Zoning, Public Safety -- Norman Holdaway**

- North Utah County Animal Shelter - Board Member
- Utah Lake Commission - Technical Committee

### **C) Vineyard Parks, Roads & Trails -- Jeff Gillespie**

- Utah County Trails

### **D) Public Utilities, Computer Systems & Youth Council -- Sean Fernandez**

- Timpanogos Special Service District - Board Member
- Utah Open Infrastructure Project (UTOPIA) - Board Member

## **8. MAYOR'S REPORT**

- North Point Solid Waste Special Service District - Board Member
- Mountainland Association of Governments
- Council of Governments
- Utah Lake Commission
- Economic Development Corporation Utah
  - Electronic Signs Discussion

## **9. ITEMS REQUESTED FOR NEXT AGENDA**

## **10. ADJOURNMENT**

NOTE: "Open Session" is defined as time set aside for citizens to express their views. Each speaker is limited to three minutes. Because of the need for proper public notice, immediate action will **not** be taken in the Council Meeting. If action is necessary, the item will be listed on a future agenda, however, the Council may elect to discuss the item if it is an immediate matter of concern.

The Town Council may vote to go into Executive Session pursuant to Utah Code 52-4-205.

The Public is invited to participate in all Town Council meetings. In compliance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify the Town Clerk at least 24 hours prior to the meeting by calling (801) 226-1929.

I the undersigned duly appointed Recorder for the Town of Vineyard, hereby certify that the foregoing notice and agenda was emailed to the Daily Herald, posted at the Vineyard Town Hall, the Vineyard Town website, the Utah Public Notice website, delivered electronically to Town staff and to each member of the Governing Body.

POSTED:

TIME:

/s/D. Cullimore, Town Clerk/Recorder